

Exhibit 8

Blixseth v. United States Department of Justice,
18-cv-02281 (D.D.C.)

U.S. Department of Justice, Criminal Division *Vaughn* Index

Blixseth v. United States Department of Justice
Civil Action No. 18-CV-02281
U.S. District Court for District of Columbia

This index contains a description of the pages of records protected, either in part or in full by the Criminal Division, pursuant to the following Freedom of Information Act (FOIA) Exemptions:

Exemption (b)(3); 5 U.S.C. § 552(b)(3): Concerning matters specifically exempted from release by statute.

- In this case, Fed. R. Crim. P. 6(e), regarding grand jury material. The withheld information pertains to a grand jury investigation, and disclosure of the records would reveal the focus, scope, and direction of a federal grand jury, and the direction of a particular investigation.
- In this case, 31 U.S.C. § 5319, regarding information specifically derived from Bank Secrecy Act reports that were provided to FinCEN under the reporting requirements covered by 31 U.S.C. § 5319. Identifying the type and content of the information would reveal the information that is intended to be protected under the Act.
- In this case, the Treaty Between the United States of America and the Kingdom of Great Britain and Northern Ireland Concerning the Cayman Islands Relating to Mutual Legal Assistance in Criminal Matters, U.S.-U.K., July 3, 1986, 1986 U.S.T. LEXIS 157, which protects information sought pursuant to the Treaty.

Exemption (b)(5); 5 U.S.C. § 552(b)(5):

- Attorney Work-Product Privilege (AWP): The records withheld were prepared by or at the direction of attorneys in anticipation of the prosecutions of certain persons. The records contain discussions through the lifecycle of the investigation and analysis of the facts and information gathered during the investigation. The records also contain information regarding the government's theory of the case, evidence collected and presented to the federal grand jury, and mental impressions of the investigation team.
- Deliberative Process Privilege (DPP): The information contained in the records expresses the authors' opinions and recommendations regarding the investigation, to include sufficiency of the information gathered, strategies, shared law enforcement interest, and details of next steps. The records also include opinions, evaluations, and deliberations regarding the underlying investigation discussed in the authorization requests. Additionally, such records consist of drafts of memoranda undergoing the iterative drafting process before finalization.

Exemption (b)(6); 5 U.S.C. § 552(b)(6) & Exemption (b)(7)(C); 5 U.S.C. § 552(b)(7)(C): Personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy and records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. The records contain the following information, which are described more generally in the attached Vaughn.

- Examples of other personally identifiable information contained within the records: bank account numbers, bank account statements, transaction details, date of birth, place of birth, passport number, social security number, address, citizenship, addresses, telephone number, email address

- The names, telephone numbers, and email addresses for certain Department of Justice employees, employees of other federal agents, and law enforcement officers/agents have been withheld pursuant to the above. For these individuals, the nature of their work is not public facing and law enforcement sensitive creating a more than de minimus privacy interest in being associated with related investigations: Examples include: CRM Support Staff, DHS Agents, FBI Agents, Foreign Law Enforcement Officers, OIA (Office of International Affairs) Attorney, FinCEN (Staff), IRS (Agents and Staff), USAO (United States Attorney's Office) Staff
- Examples of other personally identifiable information contained within the records: bank account numbers, bank account statements, transaction details, date of birth, place of birth, passport number, social security number, address, and citizenship

Exemption (b)(7)(D); 5 U.S.C. § 552(b)(7)(D): Records or information compiled for a law enforcement purposes which could reasonably be expected to disclose the identity of a confidential source, which furnished information on a confidential basis, and in the case of records or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source. Here, both the identity of sources and the information provided have been requested, as the records include express requests for confidentiality.

Acronyms:

CRM: Criminal Division, Department of Justice
USAO: United States Attorney's Office, Department of Justice
FBI: Federal Bureau of Investigation, Department of Justice
OIA: Office of International Affairs, Criminal Division, Department of Justice
DHS: Department of Homeland Security
FinCEN: Financial Crimes Enforcement Network, Department of Treasury
IRS: Internal Revenue Service

People:

Albert Stieglitz, Foreign Corrupt Practices Act (FCPA) Attorney, CRM
Charles Duross, Deputy Chief, FCPA Unit, CRM
William Stuckwisch, Assistant Chief, FCPA Unit, CRM

Notes:

"Draft MLAT" = Draft request for assistance from the Government of the Turks and Caicos Islands pursuant to the Treaty Between the United States of America and the Kingdom of Great Britain and Northern Ireland Concerning the Cayman Islands Relating to Mutual Legal Assistance in Criminal Matters, U.S.-U.K., July 3, 1986, 1986 U.S.T. LEXIS 157, which includes details of the investigation, legal rationale to support the request, and description of information sought.

If attachments are noted in a document description but not accounted for immediately after the document, the attachments are duplicates that were processed and accounted for elsewhere in the Index. In a few instances, the attachments were in a format that could not be converted or opened.

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DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
1	Title: FW: Blixseth sworn testimony Author(s): Stieglitz Recipient(s): CRM Support Staff	October 20, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6) (b)(7)(C)	Email forwarding attachment for filing. Name of CRM Support Staff
2	Title: (b)(5) Author(s): Stieglitz Recipient(s): PSEU	October 28, 2009	WIF = 1 (b)(5) AWP, DPP	Email requesting review of attached documents
2.1	Attachment 2.1 Title: (b)(5) Request (b)(3)	October 28, 2009	WIF = 10 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Form completed by the prosecuting attorney providing the details of the investigation and rationale to support the request for authorization of use of a specific investigative tool.</u> Draft grand jury subpoena Stieglitz's address and direct phone number Names of third parties of interest
3	Title: Blixseth meeting terms & conditions Author(s): Stieglitz Recipient(s): Duross, Stuckwisch	September 28, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email requesting review and comment regarding draft language for a letter
4	Title: Blixseth- postponed Author(s): Stieglitz Recipient(s): Stuckwisch, Duross, DHS Agent, FBI Agent	August 29, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
5	Title: Blixseth Subpoena Author(s): CRM Support Staff Recipient(s): Stieglitz, CRM Support Staff	July 2, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting draft of federal grand jury subpoena
5.1	Attachment 5.1 Title: (b)(3) Subpoena		WIF= 5 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Stieglitz's direct phone number
6	Title: Blixseth Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	August 9, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing the status of the case
7	Title: Blixseth Author(s): Stieglitz Recipient(s): , Duross Copied: Stuckwisch	June 29, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation Names of law enforcement agents
8	Title: checking in Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	September 14, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email requesting an status update on multiple cases Names of law enforcement agents
9	Title: conflicts memo Author(s): Stieglitz Recipient(s): Duross, USAO Support Staff	October 15, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting memo Name of USAO Support Staff
9.1	Attachment 9.1 Title: DC USAO Conflicts Memo		WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>DOJ Memorandum discussing the targets and factual background related to the proposed grand jury investigation</u> <u>Names and personal detail of targets</u> Name of USAO Support Staff
10	Title: (b)(3) Author(s): Stieglitz Recipient(s): CRM Support Staff	October 29, 2009	WIF= 1 (b)(3)(b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Subject line discloses entities to received subpoena Email discusses and transmits attachments, which are drafts of grand jury subpoenas

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
10.1	Attachment 10.1 Title: Attachment	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, dates of birth, and social security numbers
10.2	Attachment 10.2 Title: Declaration of Custodian of Records	Undated	WIF = 2 (b)(5) AWP, DPP	Unsigned declarant form
10.3 10.4 10.5	Attachment 10.3, 10.4, and 10.5 Titles: Subpoena to Testify Before Grand Jury	Undated	WIF = 9 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Stieglitz's direct telephone number
11	Title: DC USAO conflicts memo Author(s): Stieglitz Recipient(s): Duross	October 15, 2009	WIF= 1 (b)(5) AWP, DPP	Email from prosecuting attorney to supervisor, seeking review and comments of draft memo
12	Title: (b)(5) AWP, DPP Author(s): Stieglitz Recipient(s): PSEU, Stuckwisch	June 30, 2010	WIF= 1 (b)(5) AWP, DPP	Email requesting review of attached document, seeking authorization to use a specific investigative tool
12.1	Attachment 12.1 Title: Crm00264	June 30, 2010	WIF = 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Form completed by the prosecuting attorney providing the details of the investigation and rationale to support the request for authorization of use of a specific investigative tool. Names and other personally identifiable information of third parties
12.2	Attachment 12.2 Title: TCI MLAT [2]	Undated	WIF = 16 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Personally identifiable information of third parties of interest
13	Title: Draft MLAT Author(s): Stieglitz Recipient(s): FBI Agent, DHS Agent	December 10, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email requesting review and comments of attached draft document Names of law enforcement agents

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
13.1	Attachment 13.1 Title: (b)(6), (b)(7)(C) MLAT	Undated	WIF = 6 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
14	Title: draft MLAT Author(s): Stieglitz Recipient(s): Duross	March 13, 2010	WIF = 1 (b)(5) AWP, DPP	Email seeking review and comments of attached document; includes additional information about the status of the case
14.1	Attachment 14.1 Title: TCI MLAT	March 13, 2010	WIF= 20 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
15	Title: Draft MLAT Author(s): Stieglitz Recipient(s): FBI Agent, DHS Agent	March 12, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking review and comments of attached document; includes additional information about the status of the case Names and contact information of law enforcement agents
15.1	Attachment 15.1 Title: TCI MLAT		WIF= 19 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft request for assistance from the Government of the Turks Caicos Islands; includes details of the investigation, legal rationale to support the request, and description of information sought Names and personally identifiable information of third parties
16	Title: Draft MLAT Author(s): Stieglitz Recipient(s): OIA Attorney	May 21, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email submitting draft MLAT for review Name of OIA Attorney
16.1	Attachment 16.1 Title: TCI MLAT	May 20, 2010	WIF = 18 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
17	Title: (b)(3) Author(s): Stieglitz Recipient(s): CRM Support Staff	March 18, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting federal grand jury subpoenas and discussing filing Name of CRM Support Staff

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
17.1 17.2 17.3	Attachments 17.1, 17.2, and 17.3: Titles Cover Letter (b)(3), Cover Letter (b)(3), Cover Letter (b)(3)	November 12, 2009	WIF = 6 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Three (3) unsigned letters to recipients of federal grand jury subpoenas Stieglitz's direct telephone numbers and email address
18	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	November 11, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting federal grand jury subpoenas and discussing filing Name of CRM Support Staff
19	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	November 11, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting federal grand jury subpoenas and discussing filing Name of CRM Support Staff
20	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	November 11, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting federal grand jury subpoenas and discussing filing Name of CRM Support Staff
20.1	Attachment 20.1 Title: (b)(3) attachment	November 11, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	<u>List identifying the individuals whose information the federal grand jury subpoena targets;</u> includes names, dates of birth, and social security numbers
20.2	Attachment 20.2 Title: (b)(3) Certification	Undated	WIF = 2 (b)(5) AWP, DPP	Unsigned Declarant form
20.3	Attachment 20.3 Title: (b)(3) cover letter	November 12, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Stieglitz's direct telephone number and email address
20.4	Attachment 20.4 Title: Subpoena (b)(3)		WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Stieglitz's direct phone number
21	Title: (b)(3) package Author(s): Stieglitz Recipient(s): Duross	October 26, 2009	WIF = 1 (b)(3)(b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email from AS to supervisor, seeking comment and review of draft federal grand jury subpoena

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
21.1	Attachment 21.1 Title: (b)(3) attachment	Undated	WIF = 8 (b)(3)(b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, dates of birth, and social security numbers
21.2	Attachment 21.2 Title: (b)(3) Certification	Undated	WIF = 2 (b)(5) AWP, DPP	Unsigned Declarant form
21.3	Attachment 21.3 Title: (b)(3) cover letter		WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Stieglitz's direct telephone number and email address
22	Title: (b)(3) Author(s): Stieglitz Recipient(s): CRM Support Staff	October 29, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Blank email forwarding attachment Name of CRM Support Staff
22.1 22.2	Attachment 22.1 Title: Subpoena (b)(3) Attachment 22.2 Title: (b)(3) cover letter		WIF= 5 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoena Unsigned letter to recipient of federal grand jury subpoenas Stieglitz's direct telephone number and email address
23	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	October 29, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting federal grand jury subpoenas and discussing filing Name of CRM Support Staff, direct telephone number for Stieglitz
23.1	Attachment 23.1 Title: (b)(3) cover letter	November 3, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Stieglitz's direct telephone number and email address
23.2	Attachment 23.2 Title: Subpoena (b)(3)	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoena Stieglitz's direct telephone number

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
24	Title: FW: (b)(3) Author(s): Stieglitz, DHS Agent, FinCEN Recipient(s): Duross, FBI Agent, DHS Agent	July 1, 2010 June 8, 2010	WIF = 1 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing Bank Secrecy Act report Names of CRM Support Staff and law enforcement agents
24.1	Attachment 24.1 Title: (b)(3)	Undated	WIF= 100 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Bank Secrecy Act Report
24.2	Attachment 24.2 Title: Closure Letter (b)(3)	June 8, 2010	WIF = 2 (b)(3) BSA	Bank Secrecy Act letter closing request
25	Title: Blixseth sworn testimony Author(s): Stieglitz Recipient(s): Duross, FBI Agent, DHS Agent	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing investigation Names of law enforcement agents
26	Title: MLAT Request accounts Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent(s)	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing information gathered during the investigation Names of law enforcement agents
26.1	Attachment 26.1 Title: TCI Bank Accounts of Interest	Undated	WIF= 8 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Document created by DHS Agent logging and categorizing of bank account transactions
26.2	Attachment 26.2 Title: TCI MLAT final for (b)(5)	Undated	WIF = 21 (b)(5) AWP, DPP, Portions: (b)(6), (b)(7)(C)	Draft MLAT Names, bank account numbers, and transactions
27	Title: FW: MLAT response Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: DHS Agent, FBI Agent	February 13, 2011	WIF = 1 (b)(5) AWP, DPP ,(b)(6), (b)(7)(C)	Email discussing documents collected and next steps

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
27.1	Attachment 27.1 Title: TCI MLAT (9.28.10)	Undated	WIF= 14 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
28	Title: MLAT Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	May 21, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching Draft MLAT
28.1	Attachment 28.1 Title: TCI MLAT	May 20, 2010	WIF= 18 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
29	Title: MLAT Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	April 26, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching draft of request for assistance from the Government of TCI and discussing next steps for the investigation
29.1	Attachment 29.1 Title: TCI MLAT (b)(5)		WIF = 20 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
30	Title: MLAT Author(s): Stieglitz Recipient(s): DHS Agent	April 23, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching Draft MLAT discussing next steps for the investigation
30.1	Attachment 30.1 Title: TCI MLAT		WIF = 18 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
31	Title: MLAT Author(s): DHS Agent Recipient(s): Stieglitz	December 10, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking review and comment of attachment Names of law enforcement agents

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
31.1	Attachment 31.1 Title: mlat(b)(6), (b)(7)(C)		WIF = 22 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
32	Title: RE: MLAT Author(s): DHS Agent Recipient(s): Stieglitz, DHS Agent, FBI Agent	August 23, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of the case
33	Title: RE: MLAT Author(s): Stieglitz, DHS Agent Recipient(s): Stieglitz, DHS Agent, FBI Agent	August 13 & 24, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email raising and addressing questions about the investigation and Draft MLAT Name of law enforcement agent(s) Name and financial information of third party target(s)
33.1	Attachment 33.1 Title: OIA MLAT Question Response	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Document answering certain questions posed during the review of the Draft MLAT Name of law enforcement officers Name and financial information of third party target(s)
34	Title: RE: MLAT Author(s): FBI Agent Recipient(s): Stieglitz	August 13, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email acknowledging attorney's questions about the investigation Name(s) of law enforcement agent(s)
35	Title: FW: MLAT Author(s): Stieglitz Recipient(s): DHS Agent Copied: FBI Agent	August 18, 2010	WIF = 1 (b)(5) AWP, DPP, Portions: (b)(6), (b)(7)(C)	Email with specific questions about the investigation and comments regarding draft MLAT Name(s) of law enforcement agent(s)
36	Title: FW: new draft MLAT Author(s): Stieglitz, OIA Attorney Recipient(s): Stuckwisch, OIA Attorney	June 29, 2010	WIF= 2 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email discussing Draft MLAT
36.1	Attachment 36.1 Title: TCI MLAT [2]	Undated	WIF = 17 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
37	Title: RE: MLAT for TCI Author(s): Stieglitz, DHS Agent Recipient(s): DHS Agent, Stieglitz Copied: Duross	October 15, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation Name(s) of law enforcement agent(s)
37.1	Attachment 37.1 Title: Mlat(b)(6), (b)(7)(C)	Undated	WIF = 22 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT PII in Draft MLAT
38	Title: TCI MLAT Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS Agent(s)	March 19, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and transmitting Draft MLAT Name(s) of law enforcement agent(s)
38.1	Attachment 38.1 Title: TCI DOJ MLAT	Undated	WIF = 23 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
39	Title: TCI MLAT Author(s): Stieglitz Recipient(s): Tarver	September 28, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing Draft MLAT
39.1	Attachment 39.1 Title: TCI MLAT [9.28.10]	Undated	WIF = 14 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
40	Title: Author(s): Stieglitz Recipient(s): DHS Agent Copied: FBI Agent	March 29, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting revised Draft MLAT Name(s) of law enforcement agent(s)
40.1	Attachment 40.1 Title: TCI MLAT	March 13, 2010	WIF = 21 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
41	Title: N/A Author(s): DHS Agent Recipient(s): FBI Agent Copied: Stieglitz	February 14, 2011	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting Draft MLAT Names of law enforcement agents
41.1	Attachment 41.1 Title: TCI MLAT final (b)(5)	Undated	WIF = 21 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
42	Title: FW; Supplemental TCI MLAT Author(s): USAO, OIA Attorney, Recipient(s): Duross, Stieglitz, USAO Staff	January 7 & 8, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing edits to Draft MLAT
42.1	Attachment 42.1 Title: (b)(6), (b)(7)(C) First Supplemental Request TCI FINAL	Undated	WIF = 7 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
43	Title: TCI Supplement MLAT Author(s): USAO Recipient(s): OIA Attorney Copied: Duross, Stieglitz	December 7, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and transmitting Draft MLAT
43.1	Attachment 43.1 Title: MLAT TCI Supplemental	Undated	WIF = 5 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and personally identifiable information of third parties
44	Title: TCI update Author(s): Stieglitz Recipient(s): Duross	February 17, 2010	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing an update on the status of the investigation Name(s) and financial transaction(s) of third parties
45	Title: RE: TCI update Author(s): Stieglitz Recipient(s): DHS Agent	February 17, 2010	WIF = 1 (b)(5) AWP, DPP	Email providing and update on the status of the investigation

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
46	Title: Author(s): Stieglitz Recipient(s): Agent	August 24, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting document
46.1	Attachment 46.1 Title: TCI MLAT [questions from OIA]	Undated	WIF = 16 (b)(3), (b)(5) AWP, DPP , (b)(6), (b)(7)(C)	Draft MLAT PII in Draft MLAT
47	Title: MLAT go-bys Author(s): Stieglitz Recipient(s): CRM Support Staff	August 30, 2012	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching document and providing other instruction
48	Title: TCI Accounts for MLAT Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS Agents	March 5, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching document and discussing status of case. Name(s) of law enforcement agent(s)
48.1	Attachment 48.1 Title: TCI Bank Accounts of Interest	Undated	WIF = 7 (b)(5) AWP, DPP , (b)(6), (b)(7)(C)	<u>Names, banking information, and financial information of targets</u>
49	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): Duross	December 19, 2009	WIF = 1 (b)(5) AWP, DPP , (b)(6), (b)(7)(C)	Email seeking review and comment of attachments
49.1	Attachment 49.1 Title: (b)(3) attachment	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP ,	Instructions to recipient of federal Grand Jury subpoena
49.2	Attachment 49.2 Title: (b)(3) Certification	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP	Unsigned Declarant form
49.3	Attachment 49.3 Title: (b)(3) cover letter	November 17, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP , (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Name and address of recipient <u>Direct telephone number and email address of Stieglitz</u>
49.4	Attachment 49.4 Title: Subpoena (b)(3)	November 3, 2009	WIF = 3 (b)(3), (b)(5) AWP, DPP , (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Direct telephone number of Stieglitz

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
50	Title: (b)(3) ((b)(6), (b)(7)(C) attys) Author(s): Stieglitz Recipient(s): CRM Support Staff	October 29, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting drafts of federal grand jury documents
51.1	Attachment 51.1 Title: Subpoena ((b)(3))	November 3, 2009	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Direct telephone number of Stieglitz
51.2	Attachment 51.2 Title: (b)(3) attachment	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP	Instructions to recipient of federal Grand Jury subpoena
51.3	Attachment 51.3 Title: (b)(3) Certification		WIF = 2 (b)(3), (b)(5) AWP, DPP	Unsigned Declarant form
51.4	Attachment 51.4 Title: (b)(3) cover letter		WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Name and address of recipient Direct telephone number and email address of Stieglitz
52	Title: (b)(3) subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	November 11, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting drafts of federal grand jury documents Name of CRM Support Staff
52.1	Attachment 52.1 Title: Cover Letter ((b)(3))	November 12, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Name and address of recipient Direct telephone number and email address of Stieglitz
52.2	Attachment 52.2 Title: (b)(3) attachment	Undated	WIF = 3 (b)(3)(b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, dates of birth, and social security numbers
52.3	Attachment 52.3 Title: (b)(3) Certification	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP	Unsigned Declarant form

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
52.4	Attachment 52.4 Title: Subpoena ((b)(3))	November 12, 2009	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Direct telephone number of Stieglitz
53	Title: Subpoenas Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, Duross	October 15, 2009	WIF = 1 (b)(5) AWP, DPP Portions: Portions: (b)(6), (b)(7)(C)	<u>Email discussing status of investigation</u> Name(s) of law enforcement agent(s)
53.1	Attachment 53.1 Title: (b)(3) Rider	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft instructions to a bank Name, address, social security number, date of birth, account number of target
53.2	Attachment 53.2 Title: (b)(3)	Undated	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft letter to recipient of federal grand jury subpoenas Name and address of recipient
53.3	Attachment 53.3 Title: (b)(3), (b)(6), (b)(7)(C)	Undated	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft letter to recipient of federal grand jury subpoenas Name and address of recipient
54	Title: Subpoena Author(s): FBI Agent Recipient(s): Stieglitz	June 28, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portion: (b)(6), (b)(7)(C)	Agent providing information to Stieglitz for subpoena Name of recipient of subpoena Name(s) of law enforcement agent(s)
55	Title: subpoenas Author(s): Stieglitz Recipient(s): FBI Agent, DHS Agent	September 23, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing investigation and pending subpoena

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
56	Title: RE: Subpoenas Author(s): Stieglitz Recipient(s): Duross	October 21, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP AWP; (b)(5) Portions: (b)(6), (b)(7)(C)	Email discussing investigation and seeking feedback
57	Title: FW: Subpoena Author(s): Stieglitz Recipient(s): CRM Support Staff	July 2, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email with document additions Name of recipient of subpoena Name of CRM Support Staff
58	Title: RE: Subpoena Info Author(s): Stieglitz, DHS Agent Recipient(s): DHS Agent, Stieglitz, Copied: FBI Agent, Duross, CRM Support Staff	October 26 & 27, 2009	WIF = 1 (b)(3) (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain regarding for subpoena Name of law enforcement agent
59	Title: RE: Subpoena Info Author(s): Stieglitz Recipient(s): DHS Agent	October 26, 2009	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking information for subpoena Name of law enforcement agent
60	Title: RE: Subpoena Info Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, Duross	October 29, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing information for subpoena Names of law enforcement agents
61	Title: Re: (b)(3) Subpoena Author(s): CRM Support Staff Recipient(s): DHS Agent, CRM Support Staff Copied: Stieglitz	April 6, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking and providing requested documents related to investigation
61.1	Attachment 61.1 Title: (b)(3) - 2009-11-12 Subpoena	November 12, 2009	WIF = 7 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Packet consisting of: 1) signed letter to recipient of federal grand jury subpoena, 2) signed federal grand jury subpoena, 3) attachment to subpoena which lists the names of individual targets and includes names, dates of birth, social security numbers; and 4) declaration form.

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
62	Title: RE: (b)(3) Subpoena Author(s): Stieglitz, CRM Support Staff Recipient(s): Stieglitz, CRM Support Staff	July 2 & 6, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email regarding subpoena Name of CRM Support Staff
63	Title: Re: TCI: (b)(3), (b)(6), (b)(7)(C) Subpoenas to be signed Author(s): CRM Support Staff, Stieglitz Recipient(s): Stieglitz, CRM Support Staff	July 8, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing handling of federal grand jury subpoenas
64	Title: Re: TCI: (b)(3) Subpoenas to be signed Author(s): Recipient(s):	July 8, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing documents related to investigation, including federal grand jury subpoenas Name of CRM Support Staff
65	Title: Re: TCI Subpoena Returns Author(s): CRM Support Staff, Stieglitz, DHS Agent, Recipient(s): Stieglitz, DHS Agent, CRM Support Staff Copied: DHS Agent	July 26 & 30, 2010 August 2, 3, 9 & 10, 2010	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain attaching subpoena log, providing guidance on the retention and use of documents related to investigation and received pursuant to federal grand jury subpoena Name of CRM Support Staff
65.1	Attachment 65.1 Title: TCI - Subpoena Chart	February 2012	WIF= 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Excel chart with details of federal grand jury subpoenas related to investigation <u>Names of subpoena recipients</u> <u>Names and identifying information of targets</u>
66	Title: Revised Subpoena Attached Author(s): CRM Support Staff Recipient(s): Stieglitz, Federal Reserve Bank of New York	November 24, 2009	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email transmitting revised subpoena Name of CRM Support Staff

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
66.1	Attachment 66.1 Title: TCI – (b)(3) Attachment to Subpoena	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names and addresses
67	Title: RE: TCI- Attachment to (b)(3) Subpoena Author(s): DHS Agent, CRM Support Staff Recipient(s): CRM Support Staff, FBI Agent, DHS Agent Copied: Stieglitz, FBI Agent	November 24, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing federal grand jury subpoenas issued in investigation; also seeking comments and feedback on draft federal grand jury subpoena Name of CRM Support Staff
67.1	Attachment 67.1 Title: Location info	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names and addresses
67.2	Attachment 67.2 Title: TCI – (b)(3) Attachment to Subpoena	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, date of birth, social security numbers
68	Title: (b)(3) Author(s): DHS Agent Recipient(s): CRM Support Staff Copied: Stieglitz, FBI Agent	April 23, 2010	WIF= 1 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding Bank Secrecy Act form for review
68.1 68.2	Attachment 68.1 Attachments 68.2		WIF= 7 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Bank Secrecy Act Form 1 and 2 Names and other personally identifiable information of third parties
69	Title: (b)(3) Cert and Subject forms Author(s): DHS Agent Recipient(s): Stieglitz	March 30, 2010	WIF= 1 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding Bank Secrecy Act forms Name of law enforcement agent

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
70	Title: Updated (b)(3) Author(s): DHS Agent Recipient(s): Stieglitz Copied: DHS Agent, FBI Agent	March 29, 2010	WIF= 1 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing subject list Names of law enforcement agents
70.1	Attachment 70.1 Title: (b)(3) Form		WIF= 4 (b)(3) BSA, (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Updated Bank Secrecy Act form Names and other personally identifiable information of third parties
71	Title: FW: (b)(6) Author(s): Stieglitz, USAO Recipient(s): Duross, Foreign Law Enforcement Officers	December 16, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: Portions: (b)(6), (b)(7)(C)	Email discussing issues raised by foreign law enforcement, joint aspects of the case, target interviews, next steps and draft MLAT Names of foreign law enforcement and third parties of interest
71.1	Attachment 71.1 Title: MLAT TCI Supplemental		WIF= 5 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
72	Title: Author(s): Stieglitz Recipient(s): Stieglitz	December 11, 2009	WIF= 1 (b)(6), (b)(7)(C)	Email forwarding Draft MLAT
72.1	Attachment 72.1 Title: (b)(6), (b)(7)(C) Interview MLAT	Undated	WIF= 9 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
73	Title: Re: Spam: Washington meeting Author(s): Connolly, Stieglitz, Flynn Recipient(s): Stieglitz, Blixseth, Doyle, Hawes, Connolly	August 30, 2010 September 8, 9, 10, 14, 15, 16 & 17, 2010	RIP = 4 Portions: (b)(6), (b)(7)(C)	Email discussing meeting date Stieglitz email address and direct phone number Names of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
74	Title: Re: Spam: Washington meeting Author(s): Flynn, Stieglitz, DHS Agent Recipient(s): Stieglitz, Flynn Copied: Connolly, Hawes, Blixseth, Doyle	September 9, 2010	RIP = 3 Portions: (b)(6), (b)(7)(C)	Names of law enforcement agents and third parties Stieglitz's email address
75	Title: Re: Spam: Washington meeting Author(s): DHS Agent, Stieglitz Recipient(s): Stieglitz, DHS Agents Copied: FBI Agents	September 7 & 8, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing cases status and meetings
76	Title: FYI Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officer	October 1, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing edits to documents
77	Title: FYI Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent Copied: CRM Support Staff	September 24, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing edits to draft federal grand jury subpoena
77.1	Attachment 77.1 Title: (b)(3), (b)(6), (b)(7)(C) Attachment		WIF= 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena
77.2	Attachment 77.2 Title: (b)(3), (b)(6), (b)(7)(C) Letter	September 8, 2010	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Name and address of recipient Direct telephone number and email address of Stieglitz
77.3	Attachment 77.3 Title: (b)(3), (b)(6), (b)(7)(C) Subpoena	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP , Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies Direct telephone number of Stieglitz

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78	Title: FYI Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	September 17, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing updates on investigation Name(s) of law enforcement agent(s)
79	Title: FYI Author(s): Stieglitz Recipient(s): CRM Support Staff	August 31, 2010	WIF = 1 (b)(5) AWP, DPP Portion: (b)(6), (b)(7)(C)	Email discussing use a specific investigative tool.
79.1	Attachment 79.1 Title: (b)(5) AWP, DPP Authorization Request (b)(5) AWP, DPP		WIF = 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Form completed by the prosecuting attorney providing the details of the investigation and rationale to support the request for authorization of use of a specific investigative tool. Names and other personally identifiable details of targets and third parties Email address and direct phone number for Stieglitz
81	Title: FYI Author(s): Stieglitz Recipient(s): Duross Copied: DHS Agent, FBI Agent	February 15, 2010	RIP = 1 (b)(6),(b)(7)(C)	Name(s) of law enforcement agent(s) Direct phone number of Stieglitz
82	Title: FYI Author(s): Stieglitz Recipient(s): Duross	January 5, 2010	RIP = 1 (b)(6), (b)(7)(C)	Direct phone number of Stieglitz
83	Title: FW: FYI from the AP Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officers	February 25, 2010	RIP = 2 (b)(6), (b)(7)(C)	Names of foreign law enforcement officers Direct phone number of Stieglitz
84	Title: FYI from the AP Author(s): Stieglitz Recipient(s): Duross Copied: DHS Agent, FBI Agent	February 23, 2010	RIP= 1 (b)(6), (b)(7)(C)	Name(s) of law enforcement agent(s)

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85	Title: RE: (b)(3), (b)(6), (b)(7)(C) (Turks and Caicos Islands) Author(s): Stieglitz, OIA Attorney Recipient(s): Stieglitz, OIA Attorney Copied: CRM Support Staff	October 28, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing Draft MLAT and resubmitting with revisions.
85.1	Attachment 85.1 Title: (b)(3), (b)(6), (b)(7)(C) TCI MLAT OIA1 (2)	Undated	WIF= 15 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT Names and other personally identifiable information of third parties
86	Title: FW: Google Alert – Turks and Caicos Islands Author(s): DHS Agent Recipient(s): Stieglitz	February 2, 2012	RIP = 1 (b)(6), (b)(7)(C)	Name and email address of law enforcement agent
87	Title: FYI Author(s): Stieglitz Recipient(s): Duross	October 27, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of the investigation and pending subpoenas Names of third party targets
88	Title: RE: FYI Author(s): Stieglitz, Foreign Law Enforcement Officers Recipient(s): Foreign Law Enforcement, Stieglitz Officers	October 4, 2010	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing revisions to documents for investigations Name of foreign law enforcement officer
89	Title: RE: FYI Author(s): Stieglitz, FBI Agent Recipient(s): FBI Agent, DHS Agent, Stieglitz	July 26, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Emails discussing updates to and status of investigation, to includes scheduling interviews and reviewing gathered information
90	Title: RE: FYI Author(s): Stieglitz, CRM Support Staff Recipient(s): CRM Support Staff, Stieglitz	July 7, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of pending subpoenas

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91	Title: RE: FYI Author(s): Duross, Stieglitz Recipient(s): Stieglitz, Stuckwisch, Duross	October 8 & 9, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing summaries of interviews and status of investigation and pending subpoenas Names and identifying information of third parties interviewees
92	Title: FW: (b)(5) AWP, DPP Author(s): DHS Agent Recipient(s): FBI Agent Copied: Stieglitz	March 3, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain containing report regarding target of investigation discussing target of investigation Name(s) of law enforcement agent(s)
93	Title: FW: (b)(5) AWP, DPP Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS Agent	March 3, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)b(7)(C)	Email discussing target of investigation Name(s) of law enforcement agent(s)
94	Title: RE: (b)(6), (b)(7)(C) Author(s): Stieglitz, Foreign Law Enforcement Officers Recipient(s): Foreign Law Enforcement Officer, Stieglitz, DHS Agent, FBI Agent	September 10, 14 & 16, 2010	WIF= 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Emails to/from foreign law enforcement officers discussing the joint aspects of the investigation, status of interviews, and next steps Names of foreign law enforcement, law enforcement agents and targets
95	Title: (b)(6) (b)(7)(C) interview Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent Copied: DHS Agent	September 27, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing report regarding target of investigation
96	Title: FW: looking ahead Author(s): Stieglitz Recipient(s): Duross	April 1, 2010 January 14, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing supervisor with status update regarding investigation and providing background material for meeting
96.1	Attachment 96.1 Title: (b)(3) attachment	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena Names of targets

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96.2	Attachment 96.2 Title: (b)(6), (b)(7)(C) 7.2.09	July 2, 2009	WIF = 11 (b)(5) AWP, DPP (b)(6), (b)(7)(C)	Report of Investigation and summary of interview regarding third party target Names and personally identifiable information of third parties
96.3	Attachment 96.3 Title: (b)(6), (b)(7)(C) 5.13.09	May 13, 2009	WIF = 12 (b)(5) AWP, DPP (b)(6), (b)(7)(C)	<u>Summary of third party interview</u> Names and personally identifiable information of third parties
97	Title: Re: letter Author(s): Stieglitz, Stuckwisch Recipient(s): Stuckwisch, Stieglitz	August 9 & 10, 2010	WIF = 2 (b)(5) AWP, DPP	Email seeking and discussing draft letter and revisions and status of investigation
97.1	Document 97.1 Title: Blixseth Letter	August 10, 2010	WIF = 2 (b)(5) AWP, DPP	Draft letter
98	Title: FW: Sept. 2, 2010 Meeting at 9:00 AM Author(s): Recipient(s): Stuckwisch	August 10, 2010	WIF = 1 (b)(5) AWP, DPP	Discussion of status of meeting with Blixseth counsel
99	Title: FW: Spam: Washington meeting Author(s): Stieglitz, Recipient(s): FBI Agent, DHS Agent	September 7, 2010	WIF = (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of meeting
100	Title: RE: Spam: Sept. 2, 2010 Meeting at 9:00 AM Author(s): Stuckwisch, Stieglitz, Flynn Recipient(s): Stieglitz, Stuckwisch Copied: Doyle, Hawes, Blixseth	August 10, 11 & 12, 2010	WIF = 2 (b)(5) AWP, DPP RIP = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing meeting with Blixseth's counsel, status of investigation, feedback on draft letter Names of third parties
101	Title: RE: Spam: Sept. 2, 2010 Meeting at 9:00 AM Author(s): Stieglitz, Flynn Recipient(s): Flynn, Stieglitz Copied: Stuckwisch, Blixseth, Doyle, Hawes, Connolly	September 2, 2010	RIP = 2 (b)(6), (b)(7)(C)	Third party names Email address and direct phone number of Stieglitz

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
102	Title: FW: Document requests Author(s): DHS Agent Recipient(s): Foreign Law Enforcement Officer Copied: FBI Agent, Stieglitz	January 29, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing information to be gathered during investigation Names of third party targets Name(s) of law enforcement agents and officers
103	Title: FW: Document requests Author(s): FBI Agent Recipient(s): Stieglitz	January 25, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing information to be gathered during investigation Name(s) of law enforcement agents and officers
104	Title: RE: Document requests Author(s): FBI Agent, Stieglitz Recipient(s): Stieglitz, DHS Agent, FBI Agent, Foreign Law Enforcement Officer	January 25 & 27, 2010	WIF = 2 (b)(5) AWP, DPP (b)(6), (b)(7)(C)	Email seeking information regarding targets and investigation Names and identifying information of targets and third parties Name(s) of law enforcement agents/officers
105	Title: (b)(6), (b)(7)(C) revised Author(s): FBI Agent Recipient(s): Stieglitz, DHS Agent Copied: FBI Agent	September 10, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding attachments Names(s) of law enforcement agents(s)
105.1	Attachment 105.1 Title: (b)(6), (b)(7)(C)	September 8, 2010	WIF= 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Summary of interview with third party</u> Names and other identifying information of third parties
106	Title: RE: (b)(5) AWP, DPP Request Author(s): DHS Agent, FinCEN Staff Recipient(s): Duross, FBI Agent, Stieglitz, FinCEN Staff	October 8, 9, 15, 20, 21, 22, 2009	WIF = 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain: providing update on status for request; seeking and providing additional information to support request for authorization to use certain investigative tools. Names of law enforcement agents and FinCEN staff
107	Title: Fw: (b)(6), (b)(7)(C) Author(s): Stieglitz, FBI Agent Recipient(s): Stieglitz, FBI Agent, DHS Agent	July 8, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain interviews with third parties, status of investigation, and related documents. Names and email addresses of law enforcement agents Stieglitz email address and direct phone number

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
108	Title: Re: (b)(6), (b)(7)(C) Author(s): Stieglitz, DHS Agent Recipient(s): Stieglitz, FBI Agent, DHS Agent	July 8, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain interviews with third parties, status of investigation, and related documents. Names and email addresses of law enforcement agents Stieglitz email address
109	Title: FW: GJ Approval Author(s): Stieglitz, USAO Support Staff Recipient(s): Stieglitz, Duross	October 20, 25, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain regarding use of federal grand jury Name of USAO Support Staff
110	Title: conflicts memo Author(s): Stieglitz Recipient(s): USAO Support Staff, Duross	October 15, 2009	WIF = 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking approval to convene federal grand jury
110.1	Attachment 110.1 Title: DC USAO Conflicts Memo (TCI)	October 14, 2009	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	DOJ Memorandum discussing the targets and factual background related to the prosecuting attorney's proposed grand jury investigation Names and personal detail of targets Name of USAO Support Staff
111	Title: Fwd: Homeland Security – Disclosure Author(s): DHS Agent, Foreign Law Enforcement Officers Recipient(s): Stieglitz, DHS Agents	December 10, 2013	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain seeking and responding to request from foreign law enforcement regarding disclosure of records related to investigation
111.1	Attachment 111.1 Title: (b)(6), (b)(7)(C) interview	September 27, 2010	WIF = 6 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	DHS Report of Investigation provides a synopsis of the case, details of the investigation (including names and personally identifiable information of third parties), summary of information collected from interviews and/or reviewing records, identifies potential leads, indexes documents related to the Report.

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
112	Title: FW: Ledger re (b)(6), (b)(7)(C) receipt and disposition of funds Author(s): Stieglitz, Flynn Recipient(s): Harris, Stieglitz, Blixseth, Doyle, FBI Agent, DHS Agent, CRM Support Staff	July 17, 20, 2010	RIP= 1 Portions: (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email discussing analysis of provided information Names of third parties Names of law enforcement agents
112.1	Attachment 112.1 Title: Blixseth - Ledger - All[1]	July 13, 2010	RIP = 2 Portions: (b)(6), (b)(7)(C)	Names of third parties
113	Title: FW: Ledger re (b)(6), (b)(7)(C) receipt and disposition of funds Author(s): Stieglitz Recipient(s): FBI Agent, DHS Agent Copied: CRM Support Staff	July 18, 2010	RIP = 1 Portions: (b)(5) AWP, DPP AWP, (b)(6), (b)(7)(C)	Email discussing analysis of provided information Names of law enforcement agents
114	Title: FW: Ledger re (b)(6), (b)(7)(C) receipt and disposition of funds Author(s): Stieglitz Recipient(s): CRM Support Staff	July 17, 20, 2010	RIP = 1 Portions: (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email providing instruction for handling of information Name of CRM Support Staff
115	Title: Fw: (b)(6), (b)(7)(C) et al. Author(s): Duross, Mendelsohn, DHS Agent Recipient(s): Stieglitz, Duross, Mendelsohn, FBI Agent DHS Agent CRM Support Staff	October 1, 2009 August 17, 2009	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing Draft MLAT pertaining to investigation of third party
115.1	Attachment 115.1 Title: mlat(b)(6), (b)(7)(C).doc	Undated	WIF = 21 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft MLAT PII within MLAT

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
116	Title: RE: Friday Author(s): Duross, Stieglitz Recipient(s): Duross, Stieglitz, CRM Support Staff	January 6, 2010	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain summarizing meeting pertaining to investigation, status of interviews, and next steps
117	Title: also Author(s): Stieglitz Recipient(s): Stuckwisch	July 7, 2010	WIF = 1 (b)(5) AWP, DPP	Email discussing meeting with Blixseth's counsel
118	Title: RE: Travel to NC Author(s): Stieglitz, FBI Agent, Foreign Law Enforcement Officer Recipient(s): FBI Agent, DHS Agent, Stieglitz, Foreign Law Enforcement Officers	May 14, 17, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing information and meetings related to investigation. Names of law enforcement agents and foreign law enforcement officers
119	Title: RE: following up Author(s): Stieglitz Recipient(s): Stuckwisch	October 1, 2010	WIF = 1 (b)(5) AWP, DPP	Email seeking feedback and comments on draft language to Blixseth's counsel
120	Title: RE: Notify Fed Author(s): Stieglitz, Tim Blixseth, Michael Flynn Recipient(s): Various parties	October 19 & 20, 2010	RIP = 2 Portions: (b)(6), (b)(7)(C)	Names and email address of agents, Stieglitz, and third parties
121	Title: FW: Meeting on 8 October 2010 Author(s): Stieglitz, Foreign Law Enforcement Officers Recipient(s): Duross, Stuckwisch, Stieglitz, Foreign Law Enforcement Officers	September 28, 2010	WIF = 4 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain summarizing status of the investigation, shared interests with foreign law enforcement, and preparation for meeting
122	Title: FW: Meeting on 8 October 2010 Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officers	September 28, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing preparations for meeting

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
123	Title: on your office chair Author(s): Stieglitz Recipient(s): Duross	December 1, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email describing documents ready for review comment Names of third party targets
124	Title: RE: new drafts for your review Author(s): Stieglitz, Duross Recipient(s): Stieglitz, Duross	October 25, 2009	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing revisions and comments on draft documents Names of law enforcement agents
125	Title: per our conversation Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officer	September 28, 2010	WIF = 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing proposed language for letter Name of foreign law enforcement Stieglitz direct phone number
126	Title: please respond ASAP Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	August 11, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing rescheduling of meeting with Blixseth Stieglitz direct phone number
127	Title: RE: PLEASE REVIEW AND COMMENT Author(s): Stieglitz, Duross Recipient(s): Stieglitz, Duross	October 23, 2009	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of federal grand jury subpoenas, information collected, targets Identities of entities to receive federal grand jury subpoenas Names and bank account numbers of third parties
128	Title: RE: punch list/TBDs Author(s): DHS Agent, Stieglitz Recipient(s): Stieglitz, DHS Agents, FBI Agent	July 30, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing areas of focus for the investigation Names of third parties of interest Names of law enforcement agents
129	Title: Re: contact with US witness Author(s): DHS Agent, Foreign Law Enforcement Officer Recipient(s): Foreign Law Enforcement Officer, DHS Agent	May 7, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing access to third party witness Name of third party Name of law enforcement agent and foreign law enforcement officer

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
130	Title: RE: Montana resort request Author(s): DHS Agent, Foreign Law Enforcement Officer Recipient(s): DHS Agent, FBI Agent, Stieglitz	April 29, 2010 May 3, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing access to information about third parties Name of third parties of interest and law enforcement agents
131	Title: RE: Call Author(s): Stieglitz, FBI Agent Recipient(s): FBI Agent, Stieglitz	September 8, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing third parties of interest and unrelated law enforcement matter
132	Title: TCI Author(s): Stieglitz Recipient(s): Stuckwisch	June 8, 2010	WIF= 1 (b)(5) AWP, DPP Portions: Portions: (b)(6), (b)(7)(C)	Email explaining attachment documents Name of Foreign Law Enforcement Officer Stieglitz's direct phone number
132.1	Attachment 132.1 Title: tci-inquiry-final-report-unredacted-2009	2009	WIF= 265 (b)(5) AWP, DPP (b)(7)(D) Portions: (b)(6), (b)(7)(C)	Nonpublic version of Turk and Caicos Islands Commission of Inquiry 2008-2009, shared to aid in further law enforcement activity Names and personally identifiable information of third parties
133	Title: RE: TCI Author(s): Stieglitz Recipient(s): Stuckwisch	June 28, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of federal grand jury subpoenas and status of investigation Names of law enforcement agents
134	Title: TCI docs Author(s): Stieglitz Recipient(s): CRM Support Staff	April 13, 2010	RIP = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing instructions for the handling of records Name of CRM Support Staff
134.1	Attachment 134.1 Summary (TCI) - April 2010	April 2010	WIF = 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Summary of investigation to include description of potential charges, summary of facts, and status Names and other identifying information of third parties of interest

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
134.2	Attachment 134.2 Title: (b)(3) attachment	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena Names of third parties of interest
135	Title: RE: case reviews Author(s): Stieglitz Recipient(s): CRM Support Staff	March 30, 2011	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email attaching and summarizing case review Name of CRM Support Staff
135.1	Attachment 135.1 Summary (TCI)-Jan 2011.wpd	January 2011	WIF = 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Summary of investigation to include description of potential charges, summary of facts, and status Names and other identifying information of third parties of interest
136	Title: Re: TCI FYIs Author(s): Stieglitz, Duross Recipient(s): Duross, Stuckwisch, Stieglitz	June 25 & 27, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing updates and next steps regarding the investigation Names and identifying information about third parties of interest
137	Title: TCI FYIs Author(s): Stieglitz Recipient(s): Duross, Stuckwisch	July 13, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing updates next steps for the investigation Names and identifying information about third parties of interest
138	Title: RE: TCI Govt Loses Emerald Cay Case Author(s): DHS Agent, Stieglitz Recipient(s): DHS Agents, Stieglitz	July 15, 2011 June 20, 2011	RIP= 1 Portions: (b)(6), (b)(7)(C)	
139	Title: TCI – Amended (b)(3) Attachment Author(s): CRM Support Staff Recipient(s): Stieglitz	December 1, 2009	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and transmitting draft version of federal grand jury subpoena

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
139.1	Attachment 139.1 TCI – (b)(3) Attachment to Subpoena - Amended	Undated	WIF = 4 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, dates of birth, and social security numbers
140	Title: RE: New AG in TCI Author(s): Stieglitz, FBI Agent, USAO Recipient(s): FBI Agent, Stieglitz, USAO, DHS Agents	August 18, 2010	RIP = 2 Portions: (b)(6), (b)(7)(C)	
141	Title: TCI- a few items Author(s): Stieglitz Recipient(s): FBI Agent	September 22, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing rescheduling of meeting with Blixseth's counsel, pending federal grand jury subpoenas, and collection of records
142	Title: TCI Lawyers being looked into Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	September 6, 2011	RIP = 2 Portions: (b)(6), (b)(7)(C)	Email was released in part to requester in the 5 th interim response (page 5)
143	Title: TCI Bank Accounts of Interest Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	February 17, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and transmitting list of bank accounts Names, bank account numbers
143.1	Attachment 143.1 Title: TCI Bank Accounts of Interest	Undated	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List of bank accounts with names, account numbers, and transaction details
144	Title: T&C Author(s): Stieglitz, Stuckwisch Recipients(s): Stieglitz, Stuckwisch	August 10, 2010	WIF = 1 (b)(5) AWP, DPP	Email chain discussing meeting with Blixseth's counsel
145	Title: FW: Greetings from London Author(s): Stieglitz Recipient(s): CRM Support Staff	December 14, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing document handling and storage

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
146	Title: FW: Greetings from London Author(s): Duross Recipient(s): Stieglitz	December 4, 2009	WIF = 1 (b)(5) AWP, DPP	Email discussing status of investigation and pending motions
147	Title: FW: Greetings from London Author(s): Stieglitz, Foreign Law Enforcement Officers, Duross Recipient(s): CRM Support Staff, Duross, Foreign Law Enforcement Officers, Stieglitz	November 25 & 30, 2009 December 1 & 2, 2009 January 21, 2010	WIF = 4 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing joint law enforcement interests and status of investigation
147.1	Attachment 147.1 Title: Letter to Duross.docx	December 2, 2009	WIF= 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Letter from Foreign Law Enforcement discussing joint law enforcement interests and federal grand jury information
148	Title: MOIs (part II) Author(s): Stieglitz Recipient(s): CRM Support Staff	October 20, 2009	RIP = 1 Portions: (b)(6), (b)(7)(C)	
148.1 148.2 148.3 148.4 148.5 148.6 148.7 148.8	Attachments 148.1, 148.2, 148.3, 148.4, 148.5, 148.6, 148.7 148.8		WIF= 42 (b)(3)(b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	(8) DHS Reports of Investigation, summarizing investigation, interviews of a third parties, particular actions taken by the agent, service of federal grand jury subpoenas, summary of information received pursuant to federal grand jury subpoenas, information gathered through other law enforcement techniques, and identification of related documents Names and other personally identifiable information of third parties of interest
149	Title: FW: Reports 4 Author(s): Duross Recipient(s): Stieglitz	October 2 & 3, 2009	RIP = 1 Portions: (b)(6), (b)(7)(C)	
150	Title: FW: Reports 3 Author(s): Duross Recipient(s): Stieglitz	October 2 & 3, 2009	RIP = 1 Portions: (b)(6), (b)(7)(C)	

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
151	Title: (b)(3) package and overall status report Author(s): Stieglitz Recipient(s): Duross	October 25, 2009	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing update on status of investigation and federal grand jury subpoenas; also seeks guidance on certain matters
151.1	Attachment 151.1 Title: Subpoena ((b)(3))	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unexecuted/Unserved Grand Jury Subpoenas to three companies
151.2	Attachment 151.2 Title: OBD-211 Form Scanned	Undated	WIF = 3 (b)(5) AWP, DPP	Unexecuted service form related to collection of federal grand jury material
151.3	Attachment 151.3 Title: PNC attachment	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena regarding information for specific third party
151.4	Attachment 151.4 Title: (b)(3) Certification	Undated	WIF = 2 (b)(3), (b)(5) AWP, DPP	Unsigned Declarant form
151.5	Attachment 151.5 Title: (b)(4) cover letter	October 26, 2009	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Unsigned letter to recipient of federal grand jury subpoenas Name and address of recipient
152	Title: per our conversation Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officers	September 28, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking review and comment regarding draft language
153	Title: RE: Updates on FCPA Investigations Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: Duross	March 11, 2010	WIF= 3 (b)(5) AWP, DPP Portions: (b)(6),(b)(7)(C)	Email discussing status of investigation Names and personally identifiable information of third parties of interest

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
154	Title: RE: revised attachment Author(s): Stieglitz Recipient(s): CRM Support Staff	October 7, 2010	WIF= 1 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email providing edits to federal grand jury subpoena Name and address of recipient of federal grand jury subpoena
154.1	Attachment 154.1 Title: (b)(3) Attachment	Undated	WIF= 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena
155	Title: RE: (b)(6), (b)(7)(C) Author(s): Stieglitz, FBI Agent Recipient(s): FBI Agent, DHS Agent, Stieglitz	September 8, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing preparation for interviews
155.1	Attachment 155.1 Title: (b)(3) Attachment	Undated	WIF= 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Instructions to recipient of federal Grand Jury subpoena
156	Title: per your request Author(s): Stieglitz Recipient(s): CRM Support Staff, Duross, Stuckwisch Copied: CRM Support Staff	April 12, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding case summary review
157	Title: suggestion? Author(s): Stieglitz Recipient(s): Stuckwisch	July 1, 2010	WIF = 1 (b)(3), (b)(5) AWP, DPP	Email discussing draft language for federal grand jury subpoena, and seeking review and comment
158	Title: RE: Author(s): Stieglitz Recipient(s): Duross	October 27, 2009	RIP = 2 (b)(5) AWP, DPP AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation, requests for authorization for use of certain investigative techniques, and next steps Names of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
159	Title: RE: Author(s): Stieglitz, CRM Support Staff Recipient(s): Stieglitz, CRM Support Staff	October 20, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of documentation of investigation
160	Title: RE: Author(s): DHS Agent Recipient(s): Stieglitz	March 15, 2013	RIP= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing news article
161	Title: RE: Author(s): Stieglitz, DHS Agent, Foreign Law Enforcement Officer Recipient(s): DHS Agent, Stieglitz	June 8, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing transactional information related to investigation Name of law enforcement agent and foreign law enforcement officer
162	Title: RE: Author(s): Stieglitz, USAO Recipient(s): USAO, Stieglitz Copied: Duross	January 11, 2010	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing the drafting and filing of a motion Name of USAO
162.1	Attachment 162.1 Title: Motion to (b)(5).pdf		WIF= 8 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Motion pertaining to federal grand jury proceedings, plus exhibit. Motion is not on the public docket Names of third parties of interest
163	Title: RE: Author(s): Stieglitz, Duross, CRM Support Staff Recipient(s): Duross, Stieglitz	November 12, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case, and providing draft memo and motions for review and comment
163.1	Attachment 163.1 Title: (b)(5) auth memo.wpd	Undated	WIF = 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Memo seeking authorization for use of certain investigative technique Names and personally identifiable information of third parties of interest
163.2	Attachment 163.2 Title: (b)(5) (TCI).wpd	Undated	WIF = 14 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Draft of motions and supporting material Names and personally identifiable information of third parties of interest

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
164	Title: RE: Author(s): Stieglitz, Duross Recipient(s): Duross, Stieglitz	October 27 & 28, 2009	RIP = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email seeking review and comment of attachment Duross email address and direct phone number
164.1	Attachment 164.1 Title: (b)(5)	Undated	WIF= 5 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Form completed by the prosecuting attorney providing the details of the investigation and rationale to support the request for authorization of use of a specific investigative tool, draft federal grand jury subpoena Email address and direct phone number of prosecuting attorney Names of third parties.
165	Title: Author(s): Stieglitz Recipient(s): Kevin Muhlendorf	June 29, 2012	WIF= 1 (b)(5) AWP, DPP	Email forwarding attachment for review and comment
165.1	Attachment 165.1 Title: (b)(3) attachment	Undated	WIF = 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	List identifying the individuals whose information the federal grand jury subpoena targets; includes names, dates of birth, and social security numbers
166	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff	July 16, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email instruction staff regarding processing of documents Name of CRM Support Staff
167	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff	December 14, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email regarding documents discussed in meeting Name of CRM Support Staff
168	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff	October 20, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing storage of documents Name of CRM Support Staff
169	Title: Author(s): Stieglitz Recipient(s): DHS Agent	March 15, 2013	RIP = 1 (b)(6), (b)(7)(C)	Name of law enforcement agent Stieglitz's direct phone number
170	Title: punch list/TBDs Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	July 30, 2010	WIF = 2 (b)(5) AWP, DPP Portions: Portions: (b)(6), (b)(7)(C)	Email chain explaining additional steps needed for investigation

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
171	Title: Re: Blixseth- postponed Author(s): Stieglitz Recipient(s): Stuckwisch, Duross, DHS Agent, FBI Agent	August 29, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing the rescheduling of meeting with Blixseth's counsel
172	n/a	n/a	2 pages	Upon further review, this document is duplicative of pages within Document ID 165.2
173	Title: Blixseth meeting terms & conditions Author(s): Stieglitz Recipient(s): Duross, Stuckwisch	October 4, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain requesting the review and comment regarding language for draft agreement Stieglitz's email address and direct phone number
174	Title: Blixseth meeting terms & conditions Author(s): Stieglitz Recipient(s): Stuckwisch, Duross	October 1, 2010	WIF= 1 (b)(5) AWP, DPP	Email commenting on language of draft agreement
175	Title: RE: Emerald Say / Timothy Blixseth (b)(5) Author(s): Foreign Law Enforcement Officer Stieglitz Recipient(s): Stieglitz, Foreign Law Enforcement Officer Copied: DHS Agent	September 16, 17 & 21 2010	WIF = 7 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation (and an unrelated investigation) Name and contact information for foreign law enforcement officer and law enforcement agent
176	Title: RE: Emerald Say / Timothy Blixseth (b)(5) Author(s): Stieglitz Recipient(s): Foreign Law Enforcement Officer	September 23, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation (and an unrelated investigation) Stieglitz's direct phone number
177	Title: RE: Blixseth Author(s): DHS Agent, Stieglitz Recipient(s): Stieglitz, DHS Agent	January 6, 2012	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation Name of law enforcement agent

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
178	Title: FYI re. Blixseth Author(s): Stieglitz Recipient(s): Duross, Stuckwisch, DHS Agent, FBI Agent	December 14, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email commenting on newspaper article
179	Title: FYI re. Blixseth Author(s): DHS Agent Recipient(s): Duross, FBI Agent, DHS Agent	October 26, 2009	RIP= 2 (b)(6), (b)(7)(C)	Name and contact information of law enforcement agent
180	Title: RE: Blixseth Author(s): Stieglitz, Duross, DHS Agent Recipient(s): Stieglitz, Duross, DHS Agent	October 21, 2009	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case Stieglitz's direct phone number Name of law enforcement agent
181	n/a	n/a	Portion of page	Upon further review, this record is duplicative of an email within Document No. 182
182	Title: RE: Blixseth Author(s): Stieglitz, DHS Agent, FBI Agent Recipient(s): Stieglitz, DHS Agent, FBI Agent Copied: FBI Agent, DHS Agent	September 23 & 24, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing meeting with Blixseth's counsel Names of law enforcement agents
183	Title: RE: Blixseth Author(s): Stieglitz, DHS Agent, FBI Agent Recipient(s): Stieglitz, DHS Agent, FBI Agent	September 10, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6)(b)(7)(C)	Email chain discussing meeting with Blixseth's counsel Names and email address of law enforcement agents
184	Title: RE: Blixseth Author(s): Stieglitz, FBI Agent Recipient(s): Stieglitz, FBI Agent	August 28, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case Names of law enforcement agents
185	Title: RE: Blixseth Author(s): Stieglitz Recipient(s): DHS Agent, FBI Agent	August 9, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case Names of law enforcement agents

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
186	Title: Re: Blixseth Author(s): Stieglitz, Duross Recipient(s): Stieglitz, Duross Copied: Stuckwisch	June 29, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case Names of law enforcement agents
187	Title: Re: Blixseth Author(s): Stieglitz, Stuckwisch Recipient(s): Stieglitz, Duross Copied: Stuckwisch	June 29, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of case Names of law enforcement agents
188	Title: RE: Blixseth sworn testimony Author(s): Stieglitz, DHS Agent Recipient(s): Stieglitz, Duross, FBI Agent, DHS Agent Copied: FBI Agent	October 16, 2009	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation and related documents
188.1	Attachment 188.1 Title: (b)(5)	Undated	WIF = 1 (b)(5) AWP, DPP	Document related to investigation
189	Title: RE: Blixseth sworn testimony Author(s): Stieglitz, DHS Agent Recipient(s): Stieglitz, Duross, FBI Agent, DHS Agent Copied: FBI Agent	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation and related documents
190	Title: RE: Blixseth sworn testimony Author(s): Stieglitz Recipient(s): Duross, FBI Agent, DHS Agent	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation and related documents
191	Title: RE: Blixseth sworn testimony Author(s): Duross Recipient(s): Stieglitz, FBI Agent, DHS Agent	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation and related documents

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
192	Title: RE: Blixseth sworn testimony Author(s): DHS Agent, Stieglitz Recipient(s): Stieglitz, FBI Agent, DHS Agent, Duross Copied: Duross, FBI Agent	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of investigation and related documents
193	Title: Emerald Cay Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	April 7, 2011	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation Names of law enforcement agents
194	Title: FW: Author(s): DHS Agent, Foreign Law Enforcement Officer Recipient(s): Stieglitz, DHS Agent	June 8, 2010	WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation
195	Title: FW: Author(s): DHS Agent, Foreign Law Enforcement Officer Recipient(s): Stieglitz, DHS Agent	September 21, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and forwarding attachments
195.1 195.2 195.3 195.4 195.5 195.6 195.7 195.8 195.9 195.10 195.11 195.12 195.13	Attachment 195.1, 195.2, 195.3, 195.4, 195.5, 195.6, 195.7, 195.8, 195.9, 195.10, 195.11, 195.12 and 195.13 Title: (b)(7)(D)	September 21, 2010	WIF= 51 (b)(5) AWP, DPP, (b)(7)(D) Portions: (b)(6), (b)(7)(C)	Thirteen (13) attachments provided by a foreign government under a specific request for confidentiality Names and other personally identifiable information of third parties Names of foreign law enforcement officer and law enforcement agent

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
196	Title: Additional Emerald Cay docs received from SIPT Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	September 29, 2010	WIF = (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing and forwarding attachments
197	Title: Emerald Cay (b)(5) Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	August 24, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding and discussing attachments in preparation for meeting Names of law enforcement agents
197.1	Attachment: 197.1 Title: ROI # 29 – (b)(5)	August 24, 2010	WIF= 5 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C), (b)(7)(D)	DHS Report of Investigation provides a synopsis of the case, details of the investigation (including names and personally identifiable information of third parties), summary of information collected from interviews and/or reviewing records, identifies potential leads, indexes documents related to the Report.
198	Title: Blixseth – HOT DOCS Part I Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	October 5, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding eight (8) attachments considered “hot” by the investigation team
198.1 198.2 198.3 198.4 198.5 198.6 198.7 198.8	Attachment: 198.1, 198.2, 198.3, 198.4, 198.5, 198.6, 198.7 and 198.8		WIF= 20 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Eight (8) attachments collected by the investigation team and considered “hot” by the investigation team Names and other personally identifiable information of third parties
199	Title: (b)(6), (b)(7)(C) Affidavit Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agents	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Emails discussing related investigation
199.1	Attachment: 199.1 Title: (b)(6), (b)(7)(C) Affidavit		WIF= 15 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Affidavit in related investigation Names and other personally identifiable information of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
200	Title: Fw: Emerald Cay and Tim Blixseth Author(s): Michael Flynn, DHS Agent, Recipient(s): Foreign Law Enforcement Officer, Michael Flynn, FBI Agent, Stieglitz, DHS Agents Copied: Blixseth, Doyle	June 30, 2010	RIP= 2 (b)(6), (b)(7)(C)	Names and contact information of third parties
201	Title: Third in series of (b)(6), (b)(7)(C) accounts Author(s): DHS Agent Recipient(s): Stieglitz	May 24, 2011	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding attachments
201.1	Attachments 201.1 Title: (b)(6), (b)(7)(C) 6945 (b)(6), (b)(7)(C) 3401 (b)(6), (b)(7)(C) 5830	Undated	WIF= 366 (b)(6), (b)(7)(C)	Bank account statements of third party
202	Title: FW: (b)(3) Author(s): DHS Agent Recipient(s): (b)(3) FBI Agent	October 16, 2009	WIF= 1 (b)(3) (b)(5) DPP, AWP Portions: (b)(6), (b)(7)(C)	Email regarding federal grand jury subpoena Name and contact information of federal grand jury recipient Name of law enforcement agent
203	Title: FW: (b)(3) Author(s): DHS Agent Recipient(s): (b)(3) Copied: Stieglitz, FBI Agent, DHS Agent	October 16, 2009	WIF= 1 (b)(3), (b)(5) DPP, AWP Portions: (b)(6), (b)(7)(C)	Email requesting additional information Name and contact information of federal grand jury recipient Name of law enforcement agent
204	Title: FW: (b)(3) Author(s): DHS Agent Recipient(s): (b)(3) Copied: Stieglitz, FBI Agent, DHS Agent	August 20, 26, 2009 September 4, 9, 2009 October 16, 20, 2009	WIF= 4 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing information related to investigation Name and contact information of federal grand jury recipient Name of law enforcement agent

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
205	Title: Add'l Blixseth Docs Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	October 6, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding attachments
205.1 205.2 205.3	Attachment 205.1, 205.2 and 205.3		WIF= 5 (b)(5) AWP, DPP (b)(6)(b)(7)(C)	Three (3) attachments collected by the investigation team
206	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff	October 6, 2010	WIF=1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email pertaining to storage and organization of documents considered "hot" by the investigation team Name of CRM Support Staff
207	Title: BLIXSETH – HOT DOCS Part III Author(s): DHS Agent Recipient(s): Stieglitz, FBI Agent	October 5, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding seven (7) attachments considered "hot" by the investigation team Name of law enforcement agent
207.1 207.2 207.3 207.4 207.5 207.6 207.7	Attachment 207.1, 207.2, 207.3, 204.4, 207.5, 207.6 and 207.7	October 5, 2010	WIF= 9 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Seven (7) attachments collected by investigation team Names and other personally identifiable information of third parties
208	Title: Hot Docs- Wires Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agents	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding six (6) attachments considered "hot" by the investigation team This email has
208.1 208.2 208.3 208.4 208.5 208.6	Attachment 208.1, 208.2, 208.3, 208.4, 208.5 and 208.6		WIF= 17 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Seven (6) documents reflecting financial transactions collected by investigation team Names and other personally identifiable information of third parties
209	Title: for printing Author(s): Recipient(s): Stieglitz Copied: FBI Agents	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding six (6) attachments for printing. Each attachment is an email message, with attachments.

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
209.1	Title: Hot Docs Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding (3) attachments considered “hot” by the investigation team <u>This email has six (6) attachments</u>
209.1.a 209.1.b 209.1.c	Attachment 209.1.a, 209.1.b and 209.1.c		WIF= 11 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Three (3) attachments collected by investigation team and considered “hot”</u> Names and other personally identifiable information of third parties
209.2	Title: Hot Docs Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agents, DHS Agent	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Email forwarding five (5) attachments considered “hot” by the investigation team</u>
209.2.a 209.2.b	Attachment 209.2.a and 209.2.b		WIF= 9 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Records collected by the investigation team deemed “hot”</u>
209.3	Title: Hot Docs - (b)(5) Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agents, DHS Agent	December 3, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding attachment and comments regarding attachment
209.3.a	Attachment 209.3.a (b)(6), (b)(7)(C) knowledge of funds.pdf		WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	<u>Letter collected by investigation team and considered “hot”</u>
210	Title: binder(s) Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: CRM Support Staff	August 17, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing handling of records produced pursuant to a federal grand jury subpoena
210.1 210.2	Attachments 210.1: 2010.7.14 – (b)(3) Response Set 1.PDF Attachment 210.1: 2010.7.14 – (b)(3) Response Set 2.PDF		WIF= 57 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Records provided to investigation team in response to a federal grand jury subpoena Names and other personally identifiable information of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
211	Title: Agreement of Jul 2006 Author(s): DHS Agent Recipient(s): Stieglitz Copied: Duross	October 16, 2009	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email commenting on attachment Name of law enforcement agent
212	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: CRM Support Staff	August 14, 2010	RIP= 1 (b)(6), (b)(7)(C)	Name of CRM Support Staff Stieglitz direct phone number
212.1	Attachment 212.1: 2010.7.14 – (b)(3) Set 3_Part3.pdf		WIF= 57 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Records provided to investigation team in response to a federal grand jury subpoena Names and other personally identifiable information of third parties
213	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: CRM Support Staff	August 17, 2010	RIP= 1 Portions: (b)(6), (b)(7)(C)	Name of CRM Support Staff Stieglitz direct phone number
213.1	Attachments 213.1: Title: 2010.7.14 – (b)(3) Set 3_Part1.pdf		WIF= 74 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Records provided to investigation team in response to a federal grand jury subpoena Names and other personally identifiable information of third parties
214	Title: Author(s): Stieglitz Recipient(s): CRM Support Staff Copied: CRM Support Staff	August 17, 2010	RIP= 1 Portions: (b)(6), (b)(7)(C)	Name of CRM Support Staff Stieglitz direct
214.1	Attachments 214.1: Title: 2010.7.14 – (b)(3) Set 3_Part2.pdf		WIF= 132 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Records provided to investigation team in response to a federal grand jury subpoena Names and other personally identifiable information of third parties
215	Title: BLIXSETH- HOT DOCS Part II Author(s): DHS Agent Recipient(s): Stieglitz Copied: Duross	October 5, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding four (4) attachments considered “hot” by the investigation team
215.1 215.2	Attachment 215.1, 215.2, 215.3 and 215.4		WIF – 23 (b)(5) AWP, DPP	Four (4) attachments collected by the investigation team and considered “hot”

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
215.3 215.4			Portions: (b)(6)(b)(7)(C)	
216	Title: Emerald Cay Documents Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS Agent	July 8, 2010	WIF= 1 b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email discussing status of investigation and transmitting attachments
216.1	Attachment 216.1 Blixseth in UCC v Blixseth bankruptcy.pdf		WIF= 18 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Documents collected by the investigation team
217	Title: emails/exhibits Author(s): DHS Agent Recipient(s): Stieglitz Copied: FBI Agent, DHS Agent	April 2, 2012	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email forwarding exhibits expected to be introduced <u>during testimony before a federal grand jury</u>
217.1 217.2 217.3 217.4 217.5	Attachment 217.1, 217.2, 217.3, 217.4 and 217.5		WIF= 3 (b)(3), (b)(5) AWP, DPP Portions: (b)(6)(b)(7)(C)	Prospective federal grand jury exhibits
218	Title: EMERALD CAY TL Author(s): DHS Agent Recipient(s): FBI Agent Copied: Stieglitz	September 9, 2010	WIF = 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email summarizing information related to investigation
218.1	Attachment 218.1: Title: Emerald Cay TL MI02JL06MI0039		WIF= 2 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Summary timeline
219	Title: FW: (b)(6), (b)(7)(c) Email Author(s): USAO Recipient(s): IRS, USAO, FBI Agent(s), CRM Support Staff, Stieglitz, Third party	November 10, 2010	WIF = 2 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email chain discussing unrelated investigation regarding third parties
219.1	Attachment 219.1 (b)(6), (b)(7)(C) Email		WIF = 5 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email chain discussing an unrelated investigation regarding third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
220	Title: Fw: Request for Legal Assistance Author(s): USAO Recipient(s): IRS, USAO FBI Agent(s), CRM Support Staff, Stieglitz, Copied: CRM Support Staff	November , 24, 2010	WIF= 1 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email chain discussing an unrelated investigation regarding third parties
220.1	Attachments 220.1: RHV_USA(2)_(b)(6), (b)(7)(C)		WIF= 7 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Request for legal assistance for an unrelated investigation regarding third parties
221	Title: Fw: subpoena Author(s): FBI Agent, CRM Support Staff Recipient(s): Stieglitz, DHS Agent Copied: FBI Agent	July 6, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of federal grand jury subpoena Name and email address of law enforcement agents
222	Title: Re: Subpoena Author(s): FBI Agent, CRM Support Staff, Stieglitz Recipient(s): FBI Agent, CRM Support Staff, Stieglitz Copied: DHS Agent	July, 2, 6, 2010	WIF= 3 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing status of federal grand jury subpoena Name and email address of law enforcement agents
223	Title: FYI – PCI spreadsheet from the SEC Author(s): USAO Recipient(s): IRS, FBI Agent, CRM Support Staff, Stieglitz Copied: USAO	August 10, 2011	WIF = 11 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Email forwarding spreadsheet pertaining to an unrelated investigation
223.1	Attachments 223.1:		WIF= 15 (b)(5) AWP, DPP, (b)(6), (b)(7)(C)	Spreadsheet
224	Title: List of (b)(6), (b)(7)(C) bonds 2004-2010 Author(s): Third party Recipient(s): USAO, IRS, FBI Agent, CRM Support Staff, Stieglitz	November 19, 2010	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain discussing an unrelated investigation regarding third parties
224.1 224.2	Attachment 224.1, 224.2 and 224.3		WIF = 21 (b)(5)(b)(6)(b)(7)(C)	Attachments pertaining to an unrelated investigation of third parties

DOCUMENT ID	DOCUMENT INFORMATION	DATE	PAGE COUNT AND EXEMPTIONS	DESCRIPTION OF WITHHELD MATERIAL
224.2				
225	Title: Re: (b)(3) Documents Author(s): FBI Agent Recipient(s): Stieglitz, DHS Agent	August 13, 16, 2010	WIF= 2 (b)(3), (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email chain regarding documents received pursuant to a federal grand jury subpoena Names of law enforcement agents
226	Title: Washington Meeting Author(s): Michael Flynn Recipient(s): Stieglitz Copied: Third party	September 20, 2010	RIP= 1 (b)(6), (b)(7)(C)	Names of third parties
227	Title: Scanned Documents Author(s): CRM Support Staff Recipient(s): Stieglitz	July 28, 2011	WIF= 1 (b)(5) AWP, DPP Portions: (b)(6), (b)(7)(C)	Email regarding the forwarding of attachments Name of CRM Support Staff
227.1	Attachment 227.1: ScannedDocument_3.pdf		WIF= 118 (b)(5) AWP, DPP (b)(6)(b)(7)(C)	Collection of financial transactions for unrelated investigation of third parties